



INDIANA STATE

District 6 Director
DEE JOHNSON



www.IndianaStateUSBC.org

August 31, 2021

District 6 Meeting Minutes

Myers Sport Bowl, Logansport, IN

August 29, 2021 at 1:00-2:10 pm

A special thank you to Myers Sport Bowl for the hospitality and use of the facility. Gary Masterson, Wabash Cannonball USBC, won the door prize—rolling cart. Attendance totaled 20—

City of First USBC

Max Boyce, Director
Jenny Gamblin, Assn Mgr
Eric Lucas, President
DiAnne Rickel, Director
Josh Taylor, 1st V President

Loganland USBC

Diane Abney, Director
Jeff Goltry, Director
Steve Martin, Director
Janella Prilaman, Director
Deb Roland, Director
Michael Sims, Assn Mgr
Dave Smith, President

Wabash Cannonball USBC

Gary Masterson, President
Ellis Rice, Assn Mgr

White County USBC

Marie Green, Assn Mgr
Patty Williams, Director

Grant County

Tipton County USBC

Indiana State USBC

Bill Kendall, 1st Vice President
Mikayla Schram, Northeast Director
Dee Johnson, District 6 Director
Sherry Kendall, Guest

Opening Comments

Reflection was given by Bill Kendall, Indiana State USBC 1st Vice President and Mentor.

District 6 Director Dee Johnson opened with introductions of 1st Vice President Bill Kendall, Sherry Kendall, and Northeast Director Mikayla Schram. A special thank you was given to Myers Sport Bowl for providing our venue for the meeting.

August 16, 2020 minutes. Dave Smith made a motion to accept the minutes as printed, seconded by Deb Roland. Motion carried.

Financial Report. DiAnne Rickel made a motion to approve the Financial Report (audited by Loganland USBC Mike Sims and Jeff Goltry prior to beginning of meeting). Seconded by Eric Lucas. Motion carried.

Old Business

Jamboree. As a reminder, the Jamboree rotation for the baskets is:

- 2022 — Loganland USBC and City of Firsts USBC
- 2023 — Wabash Cannonball USBC and Tipton USBC
- 2024 — Grant County USBC and White County USBC

Fundraisers

A donated bowling bag, ball, hat, and towels were provided for a fundraising raffle for District 6. Shirts have been added.

In discussion, it was agreed to

- Conduct the raffle from October 1-15, 2021
- Tickets will be \$5
 - Dee will provide tickets/buckets/flyers to each District 6 Association
 - 300 tickets per association (more provided, if necessary)
- 1st Prize—Bowling ball and towels
- 2nd Prize—2-Ball Bag with shirts and cap
- It will be open to the State of Indiana members
- Drawing will be held at the District Challenge on October 17, 2021, at Munsee Lanes, Muncie
 - Bill Kendall contacted Jenni Ferguson and confirmed that we are on their agenda

The Mail-O-Graphic tournament will be held in January 2022.

- Dates January 16-29, 2022 (14 days)
- City of Firsts Director DiAnne Rickel and Loganland Director Diane Abney will co-chair
 - Develop rules and Prize list; certify through USBC; confirm entries as received
 - Perform normal duties of tournament management
- \$10 entry fee per bowler, per league
 - Prize: \$6 Expenses: \$1 District 6: \$3
- May enter as many leagues as bowled in; one entry per league
- Must have 12 games in league
- 90% of 220
- Open to Indiana Adult members
- Men and Women's Divisions

New Business

Kokomo is hosting the 2021 Indiana State Mixed Championship at Heritage Lanes on October 30-31 and November 6-7. It is encouraged that we support this tournament; it will be held at Myers Sport Bowl in 2022.

Dee gave congratulations to District 6 state tournament winners and to Suburban Lanes, Open Handicap Champion who set a new team handicap record score.

It was requested that all associations provide an up-to-date board roster; Wabash Cannonball USBC provided one at the meeting.

The Indiana State Scholarship committee (with Board approval) has renamed two of the Scholarships to the Indiana State USBC Scholarship I and II; they are in the process of making names relative that will not be outdated. The \$1000 scholarship is now the Indiana State USBC Star of Tomorrow Scholarship.

State Hall of Fame Deadline—October 1**State Scholarship Deadline—March 31****In the meeting handouts:**

- Minutes of 08/16/20
- Financial Report thru 7/31/21
- Your State Board of Directors
- Calendar—**when planning an event**, check to see what is going on around the state. You might be losing attendees in your event because of a conflict as well as losing representation for your local association at a state function/event.
- District Challenge Entry Form
- USBC Registration Quick Reference Guide

The “Association Materials” were various documents to help your board

- **Bylaws** that need to be updated ANNUALLY
- **Communication Plan**
- **Sample Board Orientation Checklist**; do not scare off a good board member because of lack of assisting them with expectations. Do not take for granted that they know what to do.
- **Volunteer (Board) Commitments**—Documents for your local board members to read, accept and sign—make that commitment. It can strengthen your Board and can develop unity. Each association name was printed in the documents.
 - Board Obligations
 - Commitment to Serve the Association
 - Code of Ethics
 - Confidentiality Policy & Agreement Form
 - Conflict of Interest
 - Conflict of Interest Policy & Disclosure
 - Written Acceptance: Conflicts of Interest Policy

Review of Tournament Update/Changes

A new option for registering tournament entries. USBC has been using this platform for its tournaments to register an entry with payment. A link is on the indianastateusbc.org tournament tab that takes you to a landing page with links to the various tournaments available for the new registration—

Open Championship

Youth Championship

Youth Masters & Queens

Women’s Championship

Adult/Youth Tournament

All tournaments were announced with location, and the local association managers received all entry forms (except Youth Pepsi Tournament Entry) in their packet of information. All tournament entry forms are available online and are fillable.

Tournament Callouts—

- Northeast Director Mikayla Schram gave an oral report on the Luise Lesser Tournament that was held Saturday, August 28. There were approximately 90 participants with the first place youth winners being Donnie Sutton, Lilly Jones, Tyler Hernandez, Paul Langdon, and Paislee Crim. Mikayla also reported that in the adult division of the

tournament, the winners were Chaz Mathis and Vu Duong. The unofficial results are on the state website.

- District Challenge is October 17 at Munsee Lanes, Muncie. If someone does not have a team, contact Dee to see if there is a spot available
- There is a **NEW** Senior Masters Tournament being held on October 23-24 at Hindel Bowl in Indianapolis. Tournament Manager is Jeff Circle.
- The Mixed Tournament hosted by Kokomo at Heritage Lanes on October 30-31 and November 6-7.
- 2022 Queens Tournament will be held on February 12 instead of March
- The Youth Pepsi Tournament entry form is the only one not online; it is being finalized

Deb Roland, Loganland USBC, asked if it was possible to conduct a Local Association Women's Championship Tournament similar to the mail-o-graphic tournament. With various input that implied that it would be doubtful, it was suggested that she contact David.Prange@bowl.com or the Tournament Department at Bowling Headquarters for the correct answer and possible options.

The local associations were recognized and thanked for attending—City of Firsts USBC, Loganland USBC, Wabash Cannonball USBC, and White County USBC.

A special thank you to Bill Kendall, Sr., for his assistance and to Mikayla Schram as scribe for the meeting notes.

Next meeting will be announced for May or June.

Respectfully submitted,

Dee Johnson, District 6 Director